ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING AGENDA OCTOBER 13, 2014 6:30 PM CONFERENCE ROOM

I. <u>CALL TO ORDER</u>

II. <u>DISPOSITION OF MINUTES</u>

Minutes from the September 8 and September 17, 2014 meetings.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

- 1. Library Update.
- 2. Library Programs/Classes.
 - a. Anime Night: Eden of the East, 11/5.
 - b. Book Discussion: *Their Eyes Were Watching God*, 11/6.
 - c. Adult Programs: Zinio/OverDrive Lab, 10/27.
 - d Toddler LapSit and PreSchool Storytime, 10/24-11/14, Session 2.
 - e. Teen Programs: Halloween Party, 10/29.
- 3. Friends of the Roseville Public Library
 - a. Used Book Sale, 10/15-18.
 - b. Friends Program: Appetizers with Chef Fran, 10/23.
- 4. Roseville Historical and Genealogical Society
 - a. Margaret Mitchell and Gone With the Wind, 10/21.
- 5. Budget and Bills.
- 6. Other Items.

AGENDA/ROSEVILLE PUBLIC LIBRARY COMMISSION/OCTOBER 13, 2014/ CONFERENCE ROOM/6:30PM – PAGE 2

V. <u>SUBURBAN LIBRARY COOPERATIVE</u>

VI. <u>COMMUNICATIONS</u>

VII. <u>UNFINISHED BUSINESS</u>

- 1. Drafts of Legal Documents.
- 2. Personnel Update.
- 3. Building Update.

VIII. <u>NEW BUSINESS</u>

1. Donations.

IX. <u>ADJOURNMENT</u>